

APONC Board Meeting

March 21st, 2023 [Meeting was originally March 14th, 2023, but BOD decided to reschedule.]

Officers Present	Pam Siehr, Margaret Korzeniowska, Amanda Bangera
Board of Directors Present	Denise Hovdestad, Tracy Campanella
Board Member(s) - Absent	Martin Cabral, Isabelle Majerus
Meeting Called to Order	8:23 ET

MINUTES OF LAST MEETING - N/A

PRESIDENT'S REPORT - Pam Siehr

See agenda.

SECRETARY'S REPORT - Amanda Bangera

Nothing to report.

TREASURER'S REPORT - Isabelle Majerus

Nothing to report.

COMMITTEE REPORTS

Rescue: Nothing to report.

Herder: Nothing to report.

Illustrated Standard: Nothing to report.

Judges Education: Nothing to report.

Sunshine: Per Magda Hirata - no request has been made.

Awards: Nothing to report.

UNFINISHED BUSINESS

1. 2023 Specialty: Membership Votes

Raleigh, NC	Belvidere, IL	McCormick: Chicago, IL
23	1	11

- National Committee Members

	Raleigh	Chicago		
Chair	Pam Siehr	TBD		
Secretary	Amanda Bangera	TBD		
Treasurer	Martin Dulin	TBD		
Committee Members	<ul style="list-style-type: none"> Margaret Korzeniowska Isabelle Majerus <table border="1" style="width: 100%;"> <tr> <td> Martin Dulin - Maybe Carol Luetkens - Maybe Teena Murray - Maybe Kristine Emmitt - Maybe Linda Khettry - Maybe Joanna Piotrowska - Maybe Chris Gibson - Maybe Kristine Kim - Maybe </td> <td> Bo Tieszen - Yes Magda Hirata - Yes </td> </tr> </table>		Martin Dulin - Maybe Carol Luetkens - Maybe Teena Murray - Maybe Kristine Emmitt - Maybe Linda Khettry - Maybe Joanna Piotrowska - Maybe Chris Gibson - Maybe Kristine Kim - Maybe	Bo Tieszen - Yes Magda Hirata - Yes
Martin Dulin - Maybe Carol Luetkens - Maybe Teena Murray - Maybe Kristine Emmitt - Maybe Linda Khettry - Maybe Joanna Piotrowska - Maybe Chris Gibson - Maybe Kristine Kim - Maybe	Bo Tieszen - Yes Magda Hirata - Yes			

Tabled for Next Meeting:

- Discuss Breeder's List requirements and potential fee increase for 2024. Suggested increase of \$75 to \$100.
- Auditing Options for Financial Books
 - Margaret has a friend who is a CPA. She has forwarded the email to the BOD.
- AKC Outstanding Sportsmanship Award - Table until next meeting.
- AKC Pupdate Newsletter - Table until next meeting.
- AKC Meet the Breeds® Tour - Table until next meeting.
 - DEADLINES TO REGISTER TO HOST A BREED BOOTH:
 - CHICAGO, IL: JULY 7, 2023
 - COLUMBUS, OH: AUGUST 21, 2023
 - AKC will reimburse up to \$300 of personal expenses.

ELECTIONS OF NEW MEMBERS - N/A

NEW BUSINESS

1. Update Breeder's List for 2023 - Is this accurate?

- Mim Farci: Ponavie PONs - PAID
- Beverly Wilson & Martin Cabral: Stonebrook PONs - PAID
- Magda Hirata: Swan Crest PONs - PAID
- Margaret Korzeniowska: Tramperus - PAID
- ~~Agata Kowalyk: Pacynka~~
- Margaret Maciagiewicz: Viva Polonia PONs - PAID
- Martin and Janet Dulin: Dulin PONs - PAID
- Donna Gray: StarPONs - PAID
- Kristine Kim: Snowhill PONs - PAID
- ~~Roseanne Atkins: Rosie's PONs~~
- Isabelle Majerus: EnchantingPONs - PAID
- Pam and Vic Siehr: Polish Hill PONs - PAID
- Bo comTieszen: Cracovia PONs - PAID

2. Membership Renewal - BUT ACTUALLY - New Member

- Gigi Gonzalez
- Mike Napoletano

3. Lifetime Members List (Based on Membership Renewals) - Is this accurate?

- Donna Gray
- Jan Gryck
- Ryan Kerner
- Cheryl Kerner
- Linda Kheffry
- Sally Prinzmetal
- Byron Prinzmetal
- Loana Shields
- Susan Sketoll
- Karen Tesarz
- Margaret Korzeniowska
- Magda Hirata

MOTIONS

Motion: 0323-1	<p>I make a motion to approve the National Specialty for 2023 to be the Raleigh Cluster.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Tracy Campanella, Denise Hovdestad, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral, Isabelle Majerus</p>
Motion: 0323-2	<p>I make a motion to start the National 2023 Specialty Committee with Pam Siehr as the chairperson.</p> <ul style="list-style-type: none"> ● Motion Made By: Margaret Korzeniowska ● Seconded By: Amanda Bangera
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Tracy Campanella, Denise Hovdestad, Pam Siehr</p> <p>Not approved:</p> <p>Absent: Martin Cabral, Isabelle Majerus</p>
Motion: 0323-13	<p>I make a motion to adjourn the meeting at 9:02 pm ET.</p> <ul style="list-style-type: none"> ● Motion Made By: Pam Siehr ● Seconded By: Margaret Korzeniowska
Approved UNANIMOUSLY	<p>Approved: Margaret Korzeniowska, Amanda Bangera, Tracy Campanella, Denise Hovdestad, Pam Siehr</p> <p>Not Approved:</p> <p>Absent: Martin Cabral, Isabelle Majerus</p>

ADJOURNMENT

Meeting Adjourned	9:02 pm ET
Next Meeting	April 11th, 2023 at 8pm ET.
Minutes Submitted By	Amanda Bangera, APONC Secretary